Roll Call

b) Members Excused – M. Arndt, A. Miller, J. Wermert

Approval of May Minutes – Minutes were approved as submitted

Treasurer’s Report

a) Operating Budget: $2,971.33
b) Travel: $856.00
c) Discretionary Account: $113.52

Presentation by Barbara Draude & Faye Johnson – Learning, Teaching & Innovative Technologies Center - description of attributes, resources and mission

Presentation by Buddy Peaster, & Tom Tozer – Disaster Drills and Emergency Preparedness – motivation, procedures, and dissemination of information – ***Please register for text messaging for emergencies***

President’s report –

There was no June meeting, so the following announcements are somewhat extensive.

a) Expansion of Senate office staff, functions – New position has been funded for administrative support of Faculty Senate; HR is reviewing the proposed position announcement. New equipment is being funded for copier, and services to university standing committees.
b) Establishment of Faculty Group on Pipeline – all faculty will be initially enrolled; draft documents can be posted here
c) Cell phones and text messaging – Please consider your classroom management to accommodate the needs of safety.
d) New textbook law – legislature passed law (posted on Faculty Senate website) which requires text price review. Small ad hoc committee of 2 faculty individuals - Jane Davis & Buddy Freeman - will develop procedures on Dr. Gebert’s committee.
e) I’m One Campaign – see current information.
f) Other – 916 full-time faculty at MTSU now.

Old business

Action on recommendations from Faculty/Staff Health and Fitness Committee – Passed unanimously to approve the report as presented May, 2007.

Action on recommendations from Government Liaison Committee - Passed unanimously to approve the report as presented May, 2007.

New business
a) Final report from 06-07 Research/Workload Committee – Presented for review, to be acted on October Faculty Senate meeting. Come back with questions.
b) Establishment of 07-08 Faculty Senate Committees – Request for volunteers for various committees
c) Volunteer(s) for Ad Hoc Textbook Policy Committee – Jane Davis & Buddy Freeman
d) Resolution in Support of Cultural Diversity Conference – resolution presented by Chuck Frost & Shaw McEwen - Discussed and passed as submitted. Included in attachment in minutes.
e) Resignation of two members because of conflicts with scheduling: Pat Bradley and Clare Bratten are unable to serve on Steering/Liaison committees. We need to elect representation from MCOM and Liberal Arts. Elected were F. Amey (Sociology & Anthropology) and Jane Davis (Library) by acclamation
f) Volunteer for International Education and Exchange Committee – Clare Bratten

11 General Discussion Item: Role of Faculty Senate and Faculty Senators

a) Please take responsibilities to your constituencies seriously
b) Please bring copies of materials to meetings for the next month or two
c) Please remind colleagues to be present at all meetings.

12 Adjournment